

Minutes of NGOC Committee Meeting 14 May 2019

Present: Carol Stewart, Kim Liggett, Tom Mills, John Fallows, Tom Cochrane, Ashleigh Denman, Greg Best,

1. **Apologies:** Alan Brown, Pat Macleod, Simon Denman, Kev Brooker, Shirley Robinson, Steve Lee, Hilary Nicholls, Steven Robinson, Paul Taunton.
2. **Minutes of the previous meeting:** The minutes of the 4th March 2019 meeting were accepted.
3. **Matters arising:** John raised a question regarding acquiring fibreglass stakes and asked if Pat could let him know if any progress has been made.
4. **Reports as circulated with items raised from the following reports:-**

Vice Captain's Report: Lightning Tree Hill 19th January 2020 change of planners to Pat Macleod and Clive Cafell

Help offered to Hilary by Tom M regarding contact with the Council for the event and more information needed on what areas are available and if there are any alternatives. **Action:** Tom Add Ashleigh Denham to the event safety workshop **Action:** Hilary

Treasurer's Report: Update on National Trust cheque cleared in April. To check stock of adult club tops and order more if needed together with children's sizes.

Communication Report: Committee discussed the NGOC web site regarding the events drop down list **Action:** Tom C to improve/change the events drop down menu.

Reported that BOK website links/display to facebook posts **Action:** Tom C check if possible for NGOC website to do the same.

Fixtures: Southern Champs 1st December, Mallards Pike and Knockalls. John to control at Hereford 1st December and British Nights 2021. Tom reported that a bracken survey could be done to find suitable areas for summer events. **Action:** Tom M to put together a team of about 20 persons to carry out the surveys. Fixtures sub committee to meet in July regarding 9 events already submitted.

Membership Report: Tom M asked if it was possible to have the name of individuals who have not renewed membership this year. **Action:** Simon

Mapping: Report to be added to the reports list **Action:** Kim

Add Paul's note regarding maps being available 2 weeks before an event to the planners item from Greg **Action:** Kim to add and circulate to planners.

5. **Club Mark Accreditation:-** BOF have inform the club that the current 4 year period of Clubmark accreditation comes to an end in June 2019. **Action:** Tom M. to contact Gary for information/advice on how the accreditation was processed 4 years ago. **Action:** Kim to check NGOC files for previous documents held regarding the accreditation process.
6. **First Aid Course:-** Funding for this has been achieved and courses need to be booked by the end of June. Prices for local first aid courses has been sourced and other courses providers are still being sourced. Courses to be found and booked before the end of June. **Action:** Kim: To source other providers.

- 7. Maprun running vests:-** This was agreed by the committee members present that it was a good idea. Design to include ngoc colours and to include Maprun logo dependant on checking copyright. **Action:** Tom C to approach Maprunners at the next event for input of ideas and someone to take on the design issues and source providers.
- 8. Donations to software providers:-** Agenda item and as part of Pat's report. The Committee agreed to make donations to Purple Pen, Open Orienteering Maps and Maprun. Payment of £200 to Purple Pen, £100 to Open Orienteering Maps and £100 to Maprun. This would be followed up by a review in a years' time.
- 9. Pre-entry for League Events:-** Benefits and issues were discussed by the committee present and a decision was made to trial pre-entry at the League 8 (Regional) event in Tewkesbury in August. **Action:** Tom C - Event to be advertised as a pre-entry event.

10. Any Other Business:-

1. Greg reported that private landowners fee for use of land for has increased to £100 for the event at the Whitcombe estate.
2. Greg has put himself forward as organiser for the Compass Sport Event.
3. Appendix C of Event Officials indicates that the club should have a register of licensed event officials. **Action:** Greg to check.
4. BOK are to host British Championships and Relays in 2022 and 2025 and have asked, informally, if NGOC can do 1 of the events as co-host. Agreed by committee.
5. Paul to progress the recent meeting with Lydney Park Estate regarding use of the area for a regional event. **Action:-** Paul to contact Lydney Park Estate.
6. Stephen has started to put dibbers into the archive database from SI that includes all BOF members with their SI card number and/or their Emit card number. This will mean that when entering competitors for an event with their SI number their /name/club/class etc they will be found automatically from the archive saving time on entering all the required information. If the NGOC's hire dibbers are included in the archive a "Hired" flag can be set when the dibber is used at an event. **Action:** John to complete.
7. Frequency of NGOC committee meetings to be added to the next Agenda **Action: Kim**

11. Date of Next Meeting:

Monday 12th August 2019 at 19:30